

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

TIME APPROX: 1:30 P.M.

Meeting Date: August 16, 2006

Division: Wastewater

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mayor McCoy

AGENDA ITEM WORDING:

Consideration of the purchase of the Stock Island wastewater plant (Key West Resort Utilities).

ITEM BACKGROUND:

The purchase of this wastewater plant will allow the plant to be owned by the County, collecting affluent from the Cow Key Channel Bridge on Stock Island to Shark Key, MM 12. The collection will pick up all operations ran by existing operators, including the Navy. An negotiated operational agreement will be prepared. A visit with the Governor and Speaker of the House in early 2007 to discuss greater participation in this regional plant should occur. (SEE ATTACHMENT)

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DIVISION DIRECTOR APPROVAL:

Thomas Willi

Thomas J. Willi

DOCUMENTATION: Included ☐

Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____

County Purchase KWRU Wastewater Treatment Plant Stock Island

- A) Purchase price to be determined by “Appraiser” and appraisal agreed to by both parties.
- B) County/KWRU enters into an agreement to operate plant.
- C) Operational costs and profit margins will be pre negotiated with annual escalators.
- D) Operator shall operate and manage plant.

The Stock Island Plant will be the regional plant for all wastewater treatment between Stock Island Bridge and MM12.

- A) Navy-Boca Chica will be approached to connect to the new transmission line.
- B) Navy-Boca Chica effluent will be metered.
- C) All systems connected to new transmission line will be metered to identify any unusual ground water intrusion.

In the early part of 2007, we will visit the New Governor and Speaker of the House to seek a new State participation in this regional system.

- A) State will prepare an comparative cost analysis both ways.
- B) A&E firm be commissioned to create an aesthetic for both pleasing and economically sound project.